



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Monday, April 30, 2007

Fourth Floor Conference Room

Immediately following the Finance and Investment Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

Jim King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 8:37 p.m., and immediately recessed. The meeting reconvened at 8:59 p.m.

MINUTES:

20070361 Regular Meeting - March 28, 2007

Review and approval of the March 28, 2007 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070430 Bond Projects Update

Update on the progress of parks and recreation projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070431 Whitaker Estate Report

Report on funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070432 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070433 Marietta Business Association "Art in the Park" Requests

Request for approval to waive City Code Section 10-4-070(E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park; and, to waive the supervision fees for the annual Labor Day Weekend "Art in the Park" event sponsored by the Marietta Business Association.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

20070434 Ordinance establishing and regulating off leash dog areas.

Establishment of a city ordinance codifying the establishment of off leash dog areas and regulations for their use previously adopted by a motion of the City Council.

Motion to establish a city ordinance codifying the establishment of off leash dog areas and regulations for their use previously adopted by a motion of the City Council, as amended.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070453 Events Cosponsored by the City of Marietta

Response to Parks, Recreation and Tourism Committee request for information on events cosponsored by the City.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____